

PUBLIC HEALTH ADVISORY BOARD

Public Health Modernization Funding Workgroup
Draft minutes

May 31, 2023, 3:00-4:30 pm

Workgroup members: Shellie Campbell, Jackie Leung, Meghan Chancey, Dianna Hansen, Kirt Toombs, Naomi Biggs, Kim La Croix, Michael Baker, S, Betty Brown, Trish Elliott, Beth Barker-Hidalgo,

OHA staff: Cara Biddlecom, Lianne Miranda, Sara Beaudrault, Danna Drum, Mina Craig, Tamby Moore

Meeting objectives:

- Approve May 18 meeting minutes
- Review group agreements
- Review current funding and requirements to LPHAs and CBOs
- Discuss strategies and benchmarks for ensuring equitable distribution of new funding for CBOs in 2023-25

Welcome, introductions & agenda review

- Introductions & Ice breaker: What is one thing that grounds you in public health work?

Group agreements

- Two new agreements added to group agreements
 - Learn from previous experiences and focus on moving forward
 - Slow down to support full participation by all group members
- Questions submitted in the morning and were answered
 - Wanted to know if questions would be further discussed
 - There will be time on agendas to discuss questions and reflect on written responses.
 - Discussion of preference for future questions and how to submit. Decided that questions will be submitted to publichealth.policy inbox to OHA & OHA staff will compile, answer and send out to everyone on committee.

Current CBO and LPHA funding and other work to date

- Public Health Modernization, relationship between CBO priorities and LPHA work
 - Both include work w/ communities
 - Different goals and ways to provide services
 - Rural communities tend to work together with LPHA and CBOs
 - CBOs need a better relationship with LPHAs. Needs to be less transactional and more relationship/collaboration
 - A lot of CBOs in larger counties are not aware of LPHAs but doing a lot of work together.
 - In an ideal state similar goals across both groups of partners with different & complementary approaches to that work
- Current funding similarities
 - Program area address – communicable disease control & prevention, environmental health, and emergency preparedness
 - Funding requirements
 - Submission of program period budget & OHA approval
 - Submission of a program work plan
 - Submission of a quarterly revenue & expenditure reports
 - Submission of progress reports every 6 months
 - Participation in program evaluation activities
- Current funding differences
 - All LPHAs must address all program area & deliverables. CBOs may address on or two program areas based on organization priorities & community served.
 - LPHA work plan requirements are aligned with foundational capabilities for governmental public health authorities
 - Work of CBOs often align with foundational capabilities such as communications & policy but not required to align with roles in Public Health Modernization Manual
- What does it mean for a CBO to serve a community? For CBOs serving in a county or region to what degree will they be present in a county?
 - Working & living in the counties they serve; being present in the community

- Regional county might not ideally be able to be in the community they serve due to costs of having a location in that county

Public Comment

- No public comment

Next Meeting agenda

- Continue to discuss intention of public health modernization funding
- Discuss strategies and benchmarks for equitable distribution of funding

Next meeting June 12, 2023 at 10:30 am

DRAFT